



**AGENDA**  
**Executive Committee Meeting**  
**Thursday October 29, 2020 4:00 PM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

***Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically***

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: October 5, 2020
4. Resolutions from Other Counties
5. County Clerk
  - a. Report on Proposed Agenda Items, November 10, 2020 County Board Meeting
  - b. County Board Room Voting System – Remote Vote Capability – Roll Call Pro
6. County Administrator Updates
  - a. Status - Routes to Recovery Program
    1. Discussion Regarding Unused Allocation
  - b. 2021- 2023 State Biennial Budget Priorities
  - c. Claim for Damages
    1. Cary Tietz
  - d. Vacation Carryover Request
7. Emergency Management
8. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel
9. Resolution – Community Development Block Grant Close Out
10. Update - County Board Size Study Committee
11. Update – Scope of Recording / Broadcasting County Board Meetings
12. Discussion – Potential Amendment to County Board Rule 4, Order of Business
13. County Board – Strategic Planning
  - a. Draft - Request for Proposal
14. Discuss - Status of Dodge County Declaration of Local State of Emergency

15. Committee Member Reports on Wisconsin Counties Association
16. Set Next Meeting Date and Time
  - a. Tentative Joint Meeting with Human Service Board
17. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED  
IN THE OFFICE OF  
OCT 23 2020  
10:26am  
DODGE COUNTY CLERK